



Administration Building
West Hearing Room
5334 S. Prince St.
Littleton, CO 80120
303-795-4630
Relay Colorado 711

Kathleen Conti, District 1
Nancy Sharpe, District 2
Jeff Baker, Chair, District 3
Nancy Jackson, Chair Pro Tem, District 4
Bill Holen, District 5

Study Session

August 13, 2019

The Arapahoe County Board of County Commissioners typically holds weekly Study Sessions on Monday and Tuesday. Study Sessions (except for Executive Sessions) are open to the public and items for discussion are included on this agenda. Agendas (except for Executive Sessions agendas) are available through the Commissioners' Office or through the County's web site at www.arapahoegov.com. Please note that the Board may discuss any topic relevant to County business, whether or not the topic has been specifically noticed on this agenda. In particular, the Board typically schedules time each Monday under "Committee Updates" to discuss a wide range of topics. In addition, the Board may alter the times of the meetings throughout the day, or cancel or reschedule noticed meetings. Questions about this agenda? Contact the Commissioners' Office at 303-795-4630 or by e-mail at commissioners@arapahoegov.com

Study Session Topics

10:00 A.M. *Long Range Planning Committee Discussion (WHR)

Discussion of a request for direction from the Board of County Commissioners following the initial recommendations of the Long Range Planning Committee, including whether to prepare a resolution for Board action

Request: Information/Direction

Michelle Halstead, Director, Communication and Administrative Services

Janet Kenedy, Director, Finance

Shannon Carter, Director, Open Spaces

Ron Carl, County Attorney

Documents:

[DOC_BSR_LRP_RECAP_NEXT_STEPS_190806_FINAL.DOC](#)

1:00 P.M. *2020 Total Compensation (WHR)

Discussion to review the proposed 2020 Total Compensation plan

Request: Information/Direction

Dusty Sash, Total Compensation Manager, Human Resources

Rachel Beck, Benefits Analyst, Human Resources

*Julie Weaver, Compensation Analyst, Human Resources
Patrick Hernandez, Director, Human Resources
Todd Weaver, Budget Manager, Finance
Ron Carl, County Attorney*

Documents:

[BSR - 2020 TOTAL COMPENSATION.PDF](#)
[2020 TOTAL COMPENSATION BOCC.PDF](#)

*** To Be Recorded As Required By Law**

WHR - West Hearing Room

*Arapahoe County is committed to making its public meetings accessible to persons with disabilities.
Assisted listening devices are available. Ask any staff member and we will provide one for you.
If you need special accommodations, contact the Commissioners' Office at 303-795-4630 or Relay
Colorado 711.*

Please contact our office at least 3 days in advance to make arrangements.